MINUTES OF THE

AD HOC COMMITTEE TO DRAFT RESOLUTION REGARDING FERTILIZERS

WEDNESDAY, MAY 7, 2008

At a meeting of the **Ad Hoc Committee to Draft Resolution Regarding Fertilizers**, held Wednesday, May 7, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Rengert and Roberts.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Rengert, supported by Roberts, to adopt the agenda, as presented. **The Motion Carried**.

PUBLIC PARTICIPATION

Kenneth DeCook, 80575 Homes Road, Armada

Mr. DeCook spoke in support of the proposed resolution.

REVIEW RESOLUTION TO URGE STATE LEGISLATURE TO PASS A LAW BANNING THE USE OF FERTILIZER CONTAINING PHOSPHOROUS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROBERTS, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION TO URGE THE STATE LEGISLATURE TO ADDRESS THE USE OF LAWN FERTILIZERS CONTAINING PHOSPHOROUS.

Commissioner Roberts said she amended the resolution because it reflects the intent of her original motion.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED**.

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ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Roberts, to adjourn the meeting at 10:03 a.m. **The Motion Carried.**

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Corinne Bedard Committee Reporter